

**SPRING CREEK ASSOCIATION BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 27, 2022 AT 5:30 P.M., P.S.T.
AT THE SPRING CREEK ASSOCIATION OFFICE
401 FAIRWAY BLVD, SPRING CREEK, NEVADA
AGENDA**

Board of Directors

Tract

Josh Park-(100) – Chairperson, Karl Young - (200)

Randy Mauldin-(300), John Featherston-(400)

At-Large

Tom Hannum, Molly Popp, Jake Reed

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

NOTICE:

- 1. Items may be taken out of order**
- 2. Two or more items may be combined**
- 3. Items may be removed from agenda or delayed at any time**
- 4. Restrictions regarding Public Comment:** Pursuant to N.R.S 241.020(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. Comments during this public comment period are limited to items NOT listed on the agenda and shall be limited to not more than three (3) minutes per person unless the Board of Directors elects to extend the comments for purposes of further discussion. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may prohibit comment, if the content of that comment is a topic that is not relevant to, or within the authority of, the Spring Creek Association or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

I. COMMENTS BY THE GENERAL PUBLIC *ACTION SHALL NOT BE TAKEN*

No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

II. ELECTION OF BOARD POSITIONS FOR THE JULY 2022-JUNE 2023 TERM:

- A. Acceptance of nominations and election of a Director to serve as the Chairperson of the Board of Directors.**
- B. Acceptance of nominations and election of a Director to serve as the Vice-Chairperson of the Board of Directors. *FOR POSSIBLE ACTION***

III. DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNATURE AUTHORITY TO THE ELECTED 2022-2023 CHAIRPERSON AND VICE-CHAIRPERSON AND TO REMOVE SIGNATURE AUTHORITY FOR THE 2021-2022 CHAIRPERSON AND VICE-CHAIRPERSON FOR SCA ACCOUNTS AT NEVADA STATE BANK, MORGAN STANLEY/SMITH BARNEY, ELKO FEDERAL CREDIT UNION AND US BANK. *FOR POSSIBLE ACTION*

IV. REVIEW AND UPDATE REGARDING ANIMAL CONTROL AND ELKO COUNTY SHERIFF. *NON-ACTION ITEM*

V. REVIEW AND DISCUSSION WITH GOLF COURSE CONCESSIONAIRE, THE KLUB, PROVIDING BUSINESS UPDATES. *NON-ACTION ITEM*

- VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW OR MODIFY THE SPRING CREEK SWEET SHOP'S LEASE AGREEMENT AND SPECIFICALLY THEIR PLAN MOVING FORWARD WITH PROVIDING CONCESSIONS FOR EVENTS. *FOR POSSIBLE ACTION***
- VII. COMMITTEE OF ARCHITECTURE**
- A. COA REPORTS *NON-ACTION ITEM***
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A QUALIFIED APPLICANT TO THE COMMITTEE OF ARCHITECTURE TO FILL VACANCY FOR THE REMAINDER OF THE TERM UNTIL DECEMBER 2022. *FOR POSSIBLE ACTION***
- VIII. APPROVAL OF MINUTES: *FOR POSSIBLE ACTION***
- A. May 25, 2022 Regular Meeting Minutes
- B. June 25, 2022 Annual Property Owner Meeting Minutes
- IX. ACCEPT MAY & JUNE 2022 ASSESSMENT AND LEGAL RECEIVABLE REPORTS. *FOR POSSIBLE ACTION***
- X. ACCEPT MAY & JUNE 2022 FINANCIAL REPORTS. *FOR POSSIBLE ACTION***
- XI. MEETING SCHEDULE**
- The Next Board of Directors meeting is scheduled for August 24, 2022 at 5:30pm.
- XII. PUBLIC COMMENT *ACTION SHALL NOT BE TAKEN***
- No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.
- XIII. ADJOURNMENT**

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board of Directors in writing at: 401 Fairway Blvd; Spring Creek, NV 89815, e-mail scatreas@springcreeknv.org, or by calling (775) 753-6295.